

## HOSPITAL BUILDING SAFETY BOARD 2021 COMMITTEES

### **BOARD PROCEDURES COMMITTEE (AD HOC)**

<b><u>Committee Members:</u></b> Michael Foulkes, Chair Pete Kreuser, Vice-Chair Louise Belair Bruce Macpherson Bruce Rainey	<b><u>OSHPD Representatives:</u></b> Joe LaBrie
<b><u>Focus/Goals:</u></b> <ul style="list-style-type: none"><li>• Meet as needed for:<ul style="list-style-type: none"><li>○ Policies and Procedures updates</li><li>○ Nominating committee, training/onboarding members</li></ul></li></ul>	

### **CODES AND PROCESSES COMMITTEE**

<b><u>Committee Members:</u></b> Michael O'Connor, Chair Roy Lopez, Vice-Chair Louise Belair Mike Hooper Scott Jackson Pete Kreuser Michele Lampshire Bruce Macpherson Jim Malley	<b><u>OSHPD Representatives:</u></b> Brett Beekman Mickey Fong Bill Gow Roy Lobo Dave Mason Diana Navarro Diana Scaturro Richard Tannahill Nanci Timmins
<b><u>Consulting Members:</u></b> John Donelan Mark Hershberg	<b><u>Meeting Dates:</u></b> January 14 March 11 June 24 September 23
<b><u>Focus/Goals:</u></b> <ul style="list-style-type: none"><li>• Develop code language with CDPH (ongoing)<ul style="list-style-type: none"><li>○ Define code disparities</li><li>○ Articulate a schedule for the reconciliation process</li></ul></li><li>• Research initiative for 2022 code cycle updates (ongoing)</li><li>• Update CANs and PINs to code (ongoing)</li><li>• Mental health jurisdiction flowchart</li><li>• Standard details for SNF wood and light gauge metal framing</li><li>• Temporary utilities</li><li>• TIO Program: virtual/offsite inspections</li><li>• Evaluate and articulate detailed building standards for SNFs<ul style="list-style-type: none"><li>○ Examine current light gauge metal framing standards and recommend methods to affirm these requirements and disseminate that to stakeholders</li><li>○ Energy backup systems</li></ul></li></ul>	

## **EDUCATION AND OUTREACH COMMITTEE**

### **Committee Members:**

Mike Hooper, Chair  
Pete Kreuser, Vice-Chair  
Louise Belair  
Deepak Dandekar  
Bert Hurlbut  
David Khorram  
Bruce Macpherson  
Bruce Rainey

### **OSHDP Representatives:**

Hussain Bhatia  
Monica Colosi  
Mickey Fong  
Bill Gow  
Joe LaBrie  
Cesar Ponce  
Diana Scaturro  
Richard Tannahill  
Nanci Timmins

### **Consulting Members:**

John Donelan  
Gary Dunger  
Bill Zellmer

### **Meeting Dates:**

February 10  
May 12  
July 14  
October 13

### **Focus/Goals:**

- Webinars:
  - Offsite Fabrication
  - PINs and CANs related to Fire Life Safety, Pre-approvals, and Accessibility Standards
  - OSHPD Guidelines and flow chart regarding COVID-19 and emergencies
  - White paper regarding microgrids
- Work with ISU on IOR training and development
- Broadly define educational needs and methodologies
  - Include electronic formats
  - Determine the educational needs of the industry:
    - What is the best approach or method to use in providing that training?
    - What is needed by IORs? Design Professionals? Hospital Representatives?
- Consider creating virtual seminars with break-out rooms and networking opportunities

## **ENERGY CONSERVATION AND MANAGEMENT COMMITTEE**

### **Committee Members:**

Roy Lopez, Chair  
Scott Jackson, Vice-Chair  
Louise Belair  
David Bliss  
Deepak Dandekar  
Michael Foulkes  
David Khorram  
Michele Lampshire  
Bruce Rainey

### **OSHDP Representatives:**

Bill Gow  
Dave Mason  
Diana Scaturro  
Jamie Schnick  
Richard Tannahill  
Nanci Timmins

### **Consulting Members:**

John Griffiths  
Eric Johnson  
David Lockhart

### **Meeting Dates:**

January 21  
June 10  
October 7

### **Focus/Goals:**

- Work with CEC to develop mutually agreeable standards for hospital building energy efficiency in 2022 code cycle
- Identify OSHPD research projects for energy conservation, reduction of carbon footprint, and cost savings while maintaining health and safety
- Conclusion: Develop recommendations for the next code cycle modification for OSHPD to address microgrids, distributed energy resources, and interconnection to normal power versus emergency power

## **INSTRUMENTATION COMMITTEE**

<b><u>Committee Members:</u></b> Marshall Lew, Chair Bruce Clark, Vice-Chair Rami Elhassan Jim Malley Jennifer Thornburg	<b><u>OSHPD Representatives:</u></b> Hussain Bhatia Roy Lobo Ali Sumer
<b><u>Consulting Members:</u></b> Hamid Haddadi Moh Huang Tony Shakal	<b><u>Meeting Dates:</u></b> May 20 October 28
<b><u>Focus/Goals:</u></b> <ul style="list-style-type: none"><li>• Continue working with OSHPD staff on scheduled instrumentation installations</li><li>• Develop white paper for monitoring earthquake recovery</li><li>• Consider other systems and monitoring devices</li></ul>	

## **STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE**

<b><u>Committee Members:</u></b> Rami Elhassan, Chair Jim Malley, Vice-Chair Bruce Clark Mike Hooper David Khorram Marshall Lew Michael O'Connor Jennifer Thornburg	<b><u>OSHPD Representatives:</u></b> Joe LaBrie Roy Lobo David Neou Jamie Schnick Ali Sumer
<b><u>Consulting Member:</u></b> Michelle Malone	<b><u>Meeting Dates:</u></b> January 27 March 24 June 30 September 29
<b><u>Focus/Goals:</u></b> <ul style="list-style-type: none"><li>• Support OSHPD with review of code changes (ongoing)</li><li>• Support OSHPD with review of new/revised PINs, CANs, and OPDs (ongoing)</li><li>• Implementation of SPC-4D and NPC-4D</li><li>• Issues regarding repurposing hospital buildings (ongoing)</li><li>• Develop pre-approved details</li><li>• Revisit NPC-5 requirements (in progress)</li></ul>	

## **TECHNOLOGY AND RESEARCH COMMITTEE**

### **Committee Members:**

Bruce Rainey, Chair  
Michael Foulkes, Vice-Chair  
David Bliss  
Deepak Dandekar  
Bert Hurlbut  
Roy Lopez  
Bruce Macpherson  
Michael O'Connor

### **Consulting Member:**

Benjamin Broder  
Gary Dunger  
Eric Johnson

### **OSHPD Representatives:**

Mohammad Aliaari  
Hussain Bhatia  
Joe LaBrie  
Diana Scaturro  
Jamie Schnick  
Richard Tannahill  
Nanci Timmins

### **Meeting Dates:**

February 4  
April 29  
July 22  
November 10

### **Focus/Goals:**

- Explore subjects of telemedicine and robotics
- Discuss continuing evolution of interventional imaging; have vendors present current equipment capabilities and look at impacts to future shielding requirement
- Monitor CDPH electronic health records redundancy issues in the event of power failure and watch for potential effects to code
- Emerging tools
  - Technologies that help reduce the carbon footprint for healthcare facilities and implementation relative to code

## **FULL BOARD MEETING DATES**

April 22 – Virtual (GoToMeeting)  
August 18 – TBD  
December 8 and 9 – Sacramento